

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

TRUSTEE WRIT

Jean L. Stanley and Loretta Clune, Plaintiff(s)

Case No. 16cv12647-
DPW

v.

Interinvest Corporation, Inc., et al., Defendant(s)

Santander Bank, N.A., Trustee

SUMMONS TO TRUSTEE

To the above-named Trustee:

You are hereby summoned and required to file, within 20 days after service of this summons upon you, exclusive of the day of service, a disclosure under oath of what goods effects or credits, if any, of the defendants, see Exhibit A attached hereto, are in your hands or possession at the time of the service of this summons upon you which may be taken on execution issued upon such judgment, if any, as the plaintiffs, Jean L. Stanley and/or Loretta Clune of Eastham, MA and Boca Raton, FL, whose attorney is Pamela Berman of Bowditch & Dewey, LLP, One International Place, Boston, MA 02110 may recover in an action brought against the said defendant in this Court to the value of \$Up to 2mil. Such goods, effects or credits are hereby attached. If you do not do so, judgment by default will be taken against you and you will be adjudged trustee as alleged.

The complaint in this case was filed on December 30, 2016. This attachment was approved on 12/30/16 by Judge Young, in the amount of \$ up to 2 million

If the credits of the said defendant which are in your hands or possession include wages for personal labor or personal services of said defendant, you are hereby notified that an amount not exceeding \$125.00 per week of such wages are exempt from this attachment and you are directed to pay over such exempted amount to said defendant in the same manner and at the same time as each such amount would have been paid if this attachment had not been made.

If the said credits include a pension payable to said defendant which is not otherwise exempt by law from attachment, you are hereby notified that an amount not exceeding \$100.00 for each week which has elapsed since the last preceding payment under such pension was payable to said defendant, and \$100.00 per week hereafter, are exempt from this attachment and you are directed to pay over such exempted amounts to said defendant in the same manner and at the same time as each such amount would have been paid if this attachment had not been made.

If you are a trust company, savings bank, cooperative bank, credit union, national banking association, or any other banking institution doing business in the Commonwealth, and if the credits of the said defendant in your hands include an account or accounts in the name of any natural person, you are hereby notified that pursuant to Massachusetts General Laws, c.246, Section 28A, \$2,500.00 owned by the said defendant (if a natural person) are exempt from this attachment (a joint account to be treated for this purpose as if each depositor owned one-half of the amount thereof). No business, trust, or organization shall be entitled to this exemption, and no natural person shall be entitled to more than a \$2,500.00 exemption at any one time.

Dated this 30th day of December 2016

ROBERT M. FARRELL
CLERK OF COURT

By: [Signature]
Deputy Clerk

EXHIBIT A TO TRUSTEE SUMMONS

Interinvest Corporation, Inc.
192 South Street, Suite 600
Boston, MA

and/or

Stanley T. Schmidt
194 Locust Hill Road
Shelburne, VT

and/or

Alexander R. Black
2706 Whitney Avenue
Baltimore, MD